

Board for Developmental Disabilities

MINUTES

Day/Date: Wednesday, October 7, 2009

Time: 9:30 – 11:30 a.m.

Location: Region 4, 2nd Floor Conference Room

1700 East Cherry Street Seattle, WA 98122

Board Members Present: Margaret Birdsey, Kevin Henderson, Alfred Lewis,

Hameed Quraishi

Board Members Absent: Kevin Bernadt, Ted Daniels, John Nesbitt,

Bret Stewart, Candice Styer, Kathy Trimbauch

Guest Present: Carrie McGrath, Work Opportunities

Chris Brandt, AtWork! Kathy Sellars, LifeSPAN Bill Sellars, LifeSPAN

Lee Olsen, University of Washington - Employment

Training Program

Margaret-Lee Thompson, The Arc of King County,

Parent Coalition

Lauren Cladwell, Division of Vocational Rehabilitation

Cathy Ann Mallman, Puget Sound Personnel Sara McIlvanie, Puget Sound Personnel *Listed above are individuals who signed the roster

Department of Social and Human Services, Region 4: John Cordy

King County Staff Present: Ray Jensen and Michaelle Monday

INTRODUCTIONS AND CHAIR'S COMMENTS

The Board for Developmental Disabilities meeting convened at 9:35 a.m. on October 7, 2009, at Region 4 in the Large Conference Room. The Board Chair, Kevin Henderson, called the meeting to order.

APPROVAL OF MINUTES

Due to a lack of a quorum, the August 2009 Board Minutes were not approved.

LEGISLATIVE AGENDA

Due to the lack of a quorum, the final version of the 2010 Legislative Agenda will be emailed to Board members for approval.

EMPLOYMENT DATA FOR FIRST HALF OF 2009

Ray Jensen presented the following reports:

- ❖ Employment Program Data for January June 2009 for Individual Employment, Pre-Vocational Services, and Group Supported Employment
- Wage Earner Months vs. Service Units Billed Providers (with supporting documentation)
- Individual Employment Provider Analysis Report
- Pre-Vocational Services Average Monthly Wage for January June 2009 (with supporting documentation)
- Pre-Vocational Services for January June 2009
- Group Supported Employment Gross Wages for January June 2009 (with supporting documentation)
- Group Supported Employment for January June 2009

Ray Jensen will follow up on the following items:

- Continue to provide the above data every six months.
- Following up on the Support Intensity Scale.
- ❖ Add the word "wage" to the title of the blue bar graph for further clarification and he will remove the Lighthouse for the Blind from one of the data queries.

For questions or more information, contact Ray Jensen by email at Ray.Jensen@Kingcounty.gov or by phone at 206-263-9018.

EXTENSION OF CURRENT DD AND EI PLANS

Ray Jensen announced the County's Biennium and the Birth to Three Plans are due by July 1, 2010. The two plans will be updated and merged into one document.

GENERAL PUBLIC INPUT

Margaret-Lee Thompson announced the 20th annual Legislative Forum on November 23, 2009, at the DoubleTree Guest Suites, Tukwila. Please join the King County Board for Developmental Disabilities and the King County Parent Coalition in an evening forum for members of the Washington State Legislature from King County. Sign in and socializing begin at 6:30 p.m. and the program starts at 7 p.m.

Margaret-Lee Thompson publicly acknowledged the passing of Nancy Meltzer a long time advocate who was a tireless defender of the disabled. A pioneer in her field, Nancy specialized in helping senior citizens caring for their disabled adult children.





Board for Developmental Disabilities October 7, 2009 Page 3

OTHER BUSINESS

Ray Jensen announced John O'Brien will be facilitating a guided discussion on October 16, 2009, from 9 a.m. to 3 p.m. at Region 4, Large Conference Room. He will focus on reestablishing values during these trying times as well as other topics the audience would like to discuss. If you would like to attend, please RSVP with Michaelle Monday at Michaelle.Monday@Kingcounty.gov.

BOARD RECRUITMENT

The Board for Developmental Disabilities is seeking residents of King County interested in serving on the Board. The Board is a 15-member citizen's advisory board, which provides oversight of community services for residents of the County who have mental retardation, cerebral palsy, epilepsy, autism, or other neurological impairments, and their families. The Board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services. For additional information, please visit our website at www.kingcounty.gov/ddd/board.gov, contact Michaelle Monday at 206-263-9055, or by email at Michaelle.Monday@Kingcounty.gov.

REPORTS

KING COUNTY INTERAGENCY COORDINATING COUNCIL (KCICC)

No report

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

John Cordy reported on the following topics:

- Budget update for current year
- Flood preparation

KING COUNTY DIVISION DIRECTOR'S REPORT

No report

NEXT MEETINGS

The next Planning Committee meeting is scheduled for November 4, 2009, from 9:30 – 11:30 a.m. at Region 4, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

The next Board meeting is scheduled December 2, 2009, from 9:30-11:30 a.m. at Region 4, located at 1700 E. Cherry Street, 2^{nd} Floor Conference Room.

ADJOURNED

There being no further business, the meeting was adjourned at 10:30 a.m.



